

**New Britain Township Board of Supervisors
Reorganization Meeting
Monday, January 6, 2020
7:00 p.m.**

I Reorganization:

1. Pledge of Allegiance
2. Appointment of Temporary Chair
3. Swearing in of Elected Officials
4. Nomination(s) for Permanent Appointment of Chair
5. Appointment of Permanent Chair, Vice Chair
6. Approval of Resolution #2020-1: Appointments, Reappointments and Modifications of Appointments, effective January 6, 2020
7. Approval of 2020 Meeting Dates

II Public Meeting Agenda

1. Call to Order
2. Board Seating
3. Announcements: The Board met in Executive Session prior to this meeting to discuss personnel issues, land acquisition and litigation
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
 - 5.1. Minutes of December 2, 2019 Board of Supervisors Regular Meeting
6. Departmental Reports
 - 6.1. Code Department Report for November 2019
 - 6.2. Police Department Report for November 2019
 - 6.3. Public Works Department Report for November 2019
7. Consideration of Old Business
 - 7.1. Colebrook Dedication and Maintenance Period
8. Consideration of New Business
 - 8.1. Approval of Resolution #2020-02, Benefits Package for Chief Scafidi

- 8.2. Approval of Resolution #2020-03, Fee Schedule
- 8.3. Approval of Resolution #2020-04, Fund Balance Policy for 2020
9. Consent Agenda
 - 9.1. The Highlands Community Association has submitted Escrow Release Request #2 for completion of the Dam Restoration Project for \$83,070.00, leaving \$16,930.00 remaining, which is the required retainage amount to be withheld.
 - 9.2. Metropolitan Development Group has submitted Escrow Release #2 (FINAL) for the Rolling Ridge Development (Frost) in the amount of \$313,353.74, leaving Zero remaining. This release will commence the 18-Month Maintenance Period beginning October 2, 2019 and ending April 2, 2021.
 - 9.3. Metropolitan Development Group has submitted Escrow Release #7 (FINAL) for the Pine Glen/Pine Valley Crossing Development (Wordsworth) in the amount of \$381,046.26, leaving Zero (\$0.00) remaining, contingent upon receipt of an 18-Month Maintenance Bond.
 - 9.4. Armour and Sons Electric Inc. has submitted: Payment Request #3 for \$40,464.02; and Payment Request #4 for \$10,261.94 for installation of the Traffic Signal System at New Britain Boulevard and County Line Road. Total amount of both payments is \$50,725.96 (60% completion).
10. Board of Supervisor Comments
11. Township Administration Comments
 - 11.1. 2020 Bid Limits and IRS Approved Mileage Allowance
 - 11.2. Resolution #2020-05, Authorizing Grant Signatories
 - 11.3. Sale of 2006 Chevy Suburban to CNBTJSA for \$3,000
12. Solicitor and Engineer Comments
13. Public Comment
14. Other Business
15. Payment of Bills:
 - 15.1. Bills List dated December 19, 2019 in amount of \$58,482.87
 - 15.2. Bills List dated December 20, 2019 in amount of \$170,293.56
 - 15.3. Bills List dated December 27, 2019 in amount of \$3,115.98
 - 15.4. Bills List dated January 3, 2020 in amount of \$7,462.12 (medical reimbursements)
16. Adjournment:

*The next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, January 27, 2020 at 7:00 p.m.**, at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda are posted to the Township website prior to the meeting date at www.newbritaintownship.org.*